

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND ALLIANCE GEOTECHNICAL GROUP FOR CONSTRUCTION MATERIALS TESTING AND ENGINEERING INSPECTIONS SERVICES FOR THE FRISCO SPORTS VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Alliance Geotechnical Group for construction materials testing and engineering inspections services for the Frisco Sports Village, a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE _____ DAY OF _____, 2008.

MAHER MASO, Mayor

ATTEST TO:

Ron Patterson, Interim City Secretary